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**BRIGHTER
BOLDER
BUSINESS**

MINUTES

BOARD OF DIRECTORS MEETING (SPECIAL CALLED MEETING) INDUSTRIAL DEVELOPMENT AUTHORITY OF HALIFAX COUNTY, VIRGINIA NOVEMBER 6, 2020

RE: MEETING: The Board of Directors of the Industrial Development Authority of Halifax County, Virginia (IDA) held a special called meeting on Friday, November 6, 2020 at 9:00 A.M. in the IDA Conference Room.

RE: MEMBERS PRESENT: Those in attendance at the time the meeting was called to order include: Mr. Robert Bates, Mr. Jeremy Satterfield, Ms. Mattie Cowan, Mr. Rick Harrell, Mrs. Nancy Pool, and Mr. Brandon Scarce.

RE: MEMBERS ABSENT:
Mr. Ryland Clark was absent.

RE: OTHERS PRESENT: Mrs. Tracy Mallard – IDA Assistant Director, Mrs. Jennifer Clark – IDA Administrative Assistant

RE: MEETING CALLED TO ORDER: Mr. Robert Bates called the meeting to order at 9:04 A.M.

RE: ROLL CALL, DETERMINATION OF QUORUM AND APPROVAL OF AGENDA:
Mrs. Jennifer Clark called the roll and Mr. Robert Bates determined that a quorum was present.

Ms. Mattie Cowan made a motion to approve the agenda as presented, seconded by Mr. Jeremy Satterfield, and duly carried by the Board.

RE: REQUEST TO ENTER INTO CLOSED SESSION:

Motion was made by Mrs. Nancy Pool, and duly carried that:

1. That this Body go into Closed Session or closed meeting pursuant to Virginia Code Section 2.2-3711. That the purposes which are to be the subject of said executive or closed meeting shall be as follows:
2. That the purposes which are to be the subject of said executive or closed meeting shall be as follows:
 - To discuss a prospective business or industry, or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding facilities in the community, pursuant to Virginia Code Section 2.2-3711.A.5.
 - To discuss real estate matters, Virginia Code Section 2.2-3711.A.3.
 - To discuss personnel matters, pursuant to Virginia Code Section 2.2-3711.A.1.
 - To discuss the award of a public contract involving the expenditure of public funds, including interviews of bidder or offerors, and discussion of the terms or scope of such contract, where discussion in open session would adversely affect the bargaining position or negotiating strategy of the Board pursuant to Section 2.2-3711 A. 29. of the Code of Virginia (1950), as amended.





Mr. Scott Simpson entered during closed session.

REQUEST TO RETURN TO REGULAR SESSION

Upon Motion by Mr. Brandon Scearce, seconded by Mrs. Nancy Pool, and duly carried by the Board, the body returned to regular session.

CERTIFICATION

Upon Motion by Mr. Brandon Scearce, the Board voted to take roll call certifying that to the best of the member's knowledge (i) only public business matters lawfully exempt from open meeting requirements under the Virginia Freedom of Information Act and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard discussed or considered in the meeting by the public.

ROLL CALL

Mr. Robert Bates, Mrs. Nancy Pool, Mr. Brandon Scearce, Mr. Rick Harrell, Ms. Mattie Cowan, Mr. Jeremy Satterfield

RE: Action Taken on Items in Closed Meeting

Mr. Rick Harrell made a motion to hire Mr. Mike Davidson, from Campbell County, part-time effective Friday, November 13, 2020, seconded by Mr. Jeremy Satterfield, and duly carried by the board.

RE: ADJOURNMENT:

Motion was made by Mr. Jeremy Satterfield, seconded by Mrs. Nancy Pool, and duly carried to adjourn.

Respectfully Submitted:

Acknowledged:

Robert Bates, Chair

Mattie Cowan, Secretary/Treasurer